



VILLAGE OF MARVIN

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PARKS, RECREATION & GREENWAY BOARD MEETING MINUTES

August 4, 2020 – 9 a.m.
Village Hall (Virtual Meeting)

AGENDA ITEM

1. Call to Order

Chairman Baresich called the meeting to order at 9:13am.

2. Determine Quorum

Chairman Baresich determined a quorum was present.

Present: Chairman Baresich, Vice-Chair Culp, Bob Nunnenkamp

Present Virtually: Mayor Pro Tem Vandenberg (Council Liaison)

Absent: None

Staff Present: Austin W. Yow, Rohit Ammanamanchi

Staff Present Virtually: Derek Durst, Christina Amos

3. Adoption of the Agenda

Bob Nunnenkamp made a motion to remove Park Manager's Update, item #3 "National Night Out Update" and merge the discussion with Unfinished Business Items #2 "Discussion of National Night Out Planning."

MOTION: Bob Nunnenkamp made a motion to adopt the agenda as amended. The motion was seconded by Vice Chair Culp.

VOTE: The motion passed unanimously.

4. Adoption of the minutes: 7/7/2020

MOTION: Vice Chair Culp made a motion to adopt the minutes from 7/7/2020. The motion was seconded by Bob Nunnenkamp.

VOTE: The motion passed unanimously.

5. Public Comment Period

No comments were given.

PARK MANAGER'S UPDATE

1. TIME STAMP 3:20

Park Trail Update

Derek Durst, Park Manager, informed the Board that the trails at Marvin-Efird Park have been completed. The transition from mulch to crushed concrete will make the trails much more durable.

2. TIME STAMP 6:30

Tullamore Phase 2 Update

Mr. Durst informed the Board that construction of the Tullamore Trail Phase 2 was delayed by inclement weather but has now begun. The trail is expected to be completed by the end of August.

3. National Night Out Update

The Board agreed to merge this item with Unfinished Business Items #2, "Discussion of National Night Out Planning."

UNFINISHED BUSINESS ITEMS

1. TIME STAMP 7:40

Due to technical difficulties Council Liaison Vandenberg disconnected from the virtual meeting at approximately 9:20am.
Update on Meeting with AMT regarding Loop Flooding

Rohit Ammanamanchi, Planner and Zoning Administrator briefed the Board on recent discussions with Mike Walden, Engineer from AMT, regarding flooding on the loop trail by. Flooding seems to be due to changes upstream, roughly 30-50 yards of trail needs to be built up. Will brief the board next meeting.

2. TIME STAMP 11:25

Discussion of National Night Out Planning

Austin Yow, Village Clerk, read the following statement from Deputy Sheriff Tommy Gallis regarding current plans for National Night Out:

“I have spoken with Sgt. Davis about bringing over the SRT truck to National Night Out. Sgt. Davis said that we are on the schedule for that night. I spoke with Sgt. Coppedge about having an SRT sniper bring out some of the precision rifles and other SRT equipment. I still have not gotten any confirmation on who will be coming to the event. Sgt. Coppedge will not be able to make it due to a planned vacation. I will be getting in contact with Union EMS to see if they can have a med unit come by as well. Deputy Montgomery will be speaking to the Fire Dept. about having a fire truck here. I have not spoken to the area businesses yet about donations. I’m waiting towards the end of the month to see if National Night Out is still a go before asking for donations.”

Council discussed necessary preparations for the event. Mr. Durst voiced concerns regarding food preparation at NNO and encouraged attendees to pack picnics or for the Village to provide pre-packaged snacks and drinks. The Board agreed that communications about the event need to start soon but will wait until Council agrees with current plans.

NEW BUSINESS ITEMS

1. TIME STAMP 24:30

Fit Trail Presentation

Mr. Durst presented the Board with a proposal to purchase signs and equipment for a 20-station “fit trail” for \$9,000. Mr. Durst also suggested selling sponsorships to pay for the equipment. The Board voiced concerns regarding the cleaning and maintenance of equipment during the COVID-19 health crisis. The Board also wished to have additional information on installation costs, but generally favored the idea of placing the equipment at the park proper and not on the trail. Mr. Durst will present the Board with additional cost and maintenance information at the next meeting.

2. TIME STAMP 35:30

Discussion of Roundabout Planting Design

Mr. Durst informed the Board that he will need to submit a planting design for roundabouts to the Village Engineer who will take the proposal to NCDOT for approval. The Board discussed the types of plants to be included in the design, as well as the desire to discourage pedestrian traffic on the roundabouts. This project has \$15,000 budgeted for this fiscal year and planting is planned to occur this fall. The Board also discussed maintenance of landscaping.

Christina Amos, Village Administrator joined the meeting by phone at 10:09am. Ms. Amos clarified that irrigation for the roundabout plantings is not budgeted for this fiscal year. Ms. Amos briefed the Board on what aspects of the roundabout plantings are accounted for in this year’s budget. Ms. Amos left the meeting 10:19am.

3. TIME STAMP 1:07:45

Discussion of Ideas for Memorializing Former Mayors

Mr. Durst informed the Board of Council’s intention to memorialize former Mayors Kerr and Dispenziere. Mr. Durst presented ideas including benches and plaques. The Board discussed how to proceed with memorials in the future but approved the idea for a plaque for former Mayors Kerr and Dispenziere.

4. TIME STAMP 1:17:10

Discussion of Music at the Park

The Board discussed potentially using Marvin-Efird Park as a venue for local artists to perform. They also discussed the potential challenge of managing parking for such events.

AGENDA ITEMS

1. TIME STAMP

Review of Action Items

- Chairman Baresich will address Council on National Night Out and Roundabout Planting.

- Mr. Durst will get banner signs with changeable dates for National Night Out.
- Mr. Durst will obtain additional cost information on installation and maintenance for proposed "fit trail."
- Mr. Durst will get prices for roundabout planting.
- Mr. Durst/Mr. Ammanamanchi will update the Board on the Loop Flooding at the next meeting.
- Mr. Yow will add "Discussion of Letterboxing at Park" onto PRG Agenda for September.

2. **TIME STAMP 1:28:35**

Board Comments

Chairman Baresich: No comments.

Vice-Chair Culp: Proposed creating a letterbox at the park, which will be discussed at the 9/1/2020 meeting.

Bob Nunnenkamp: Thanked Derek for the good work on the park picnic shelter. Happy about how the Board is progressing.

ADJOURNMENT

MOTION: Bob Nunnenkamp made a motion to adjourn the meeting at 10:45am.

VOTE: The motion passed unanimously.

Adopted: _____

9-1-20



John Baresich

 John Baresich, Chairman

Austin W. Yow

 Austin W. Yow, Village Clerk
 Village of Marvin